

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
OCTOBER 4, 2011
9:00 A.M.
COMMISSIONERS MEETING ROOM
PENNINGTON COUNTY COURTHOUSE

Ken Davis, Chairman
Don Holloway, Vice-Chairman
Ron Buskerud, Commissioner

Nancy Trautman, Commissioner
Lyndell Petersen, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Review and Approve Minutes
 - a. Special Meeting – September 19, 2011
6. Items From Public
(A time for Pennington County Citizens to discuss or express concerns to the Commission on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda.)
7. Pennington County Service Recognition and Safety Awards
8. Items From Auditor
 - a. New Commission District Lines
9. Request for Salary Increase for Interim IT Director – Commissioner Trautman
10. James Kjerstad Event Center Ventilation Bid Request – Mr. Ron Jeffries
11. Palmer Gulch Road District – Request for Authority to Complete Improvements (Cont. from 9/6/11)
12. Order for Organization and Incorporation – Golden Summit Road District (Cont. from 9/6/11)
13. Items From Chair
14. Miscellaneous
 - a. Approve Vouchers

15. Items From Planning & Zoning

- a. Waiver of Fees – Jeff Sadergaski.
- b. Planned Unit Development Amendment Review / PU 10-02: Charles and Evonne Evans.
- c. Vacation of Easement / VE 11-01: James and Margaret Lowndes.
- d. Minor Plat / PL 11-17: Brett and Stephanie Stenson.
- e. Layout Plat / PL 11-18: Stacey Titus; D.C. Scott Surveyors – Agent.
- f. Rezone / RZ 11-08 and Comprehensive Plan Amendment / CA 11-06: Larry Patterson; Fisk Land Surveying – Agent.
- g. Second Reading of Ordinance Amendment / OA 11-01: Pennington County. To Add Section 317 - Wind Energy Systems to The Pennington County Zoning Ordinance. (Cont. From 9/27/11)

16. Committee Reports

17. Executive Session per SDCL 1-25-2

- a. Contractual/Pending Litigation per SDCL 1-25-2(3)
- b. Department Head Annual Performance Evaluations per SDCL 1-25-2(1)

18. Adjourn